

MINUTES
KANSAS BOARD OF VETERINARY EXAMINERS
Thursday, April 25, 2013, at Manhattan, Kansas

This meeting of the Kansas Board of Veterinary Examiners was called to order at 9:30am by Board President Dr. Olson. Board Members in attendance in addition to Dr. Olson were Drs. Layton, Kobuszewski, Norton, Bogue, Carlson. Board Member Ms. Manderick was not in attendance due to a scheduling conflict. Also present were agency staff Dirk Hanson, as well as Board General Counsel Athena Andaya. Also present were Drs. Tom Jernigan, Vern Otte, and Ron Highland.

President Olson recognized and welcomed all in attendance.

After reviewing the proposed agenda for this meeting, Bogue moved to adopt the meeting agenda as proposed. Kobuszewski seconded the motion. This motion passed on a voice vote with no dissenting votes. Board members then reviewed the itinerary proposed for the day.

A public forum for non-agenda items was offered. No member of the public appeared or had requested to appear during this public forum.

President Olson next presented a status update on the legislature's actions relative to approval of the agency budgets for FY'14-'15.

Within the language of Section 67 of the budget bill is a provision for creation of a task force to evaluate correlations between agency organization and performance among the nation's veterinary state boards. The Board discussed this language, and the actions the Board should take in view of the task force language.

A motion was made by Carlson, and seconded by Layton that a letter be sent on behalf of the Board to the office of the Governor with a carbon copy to the office of the Director of Appointments asking that the Governor's office make its appointment to the task force referenced in Section 67 of the budget bill for an anticipated first meeting to be scheduled for June 1. This motion passed on a voice vote with no dissenting votes.

A motion was made by Carlson, and seconded by Bogue to ask Jim Correll to accept the Board's nomination of him to the Governor's office as the Governor's appointee to the task force. The motion passed on a voice vote with no dissenting votes.

Board members next discussed agency goals, objectives and priorities the Board would have the task force base its review on. Included in the discussion were keeping fees contained, avoiding organizational structures where interests would be conflicted, achieving complaint processing efficiency and efficacy, and raising standards to promote public health, safety and welfare.

President Olson asked Drs. Otte and Jernigan, as prior board multi-term members to communicate with Carlson additional performance measures they thought that the task force would ascertain from other veterinary state boards. Dr. Carlson will compile the input provided and report it out by May 20.

The Board next conducted its annual election of officers. Drs. Bogue and Olson were elected as President and Vice-President respectively.

The board members personally thanked Olson for his dedicated service during the recent months.

Layton moved that the Board nominate Olson as a Director to the Executive Board of the American Association of Veterinary State Boards. Kobuszewski seconded the motion, which then passed on a voice vote with no dissenting votes.

The Board next considered the expiration of Dr. Bogue's term on June 30, 2013. Layton made a motion that the Board send a letter to the Office of the Governor with a carbon copy to the Office of the Director of Appointments requesting the reappointment of Dr. Bogue to the Board. Kobuszewski seconded the motion, which then passed on a voice vote with no dissenting votes.

The Board next considered a job announcement for the Executive Director position upon the retirement of the current director. Bogue made, and Carlson seconded a motion that a job announcement be published. The motion passed on a voice vote with no dissenting votes.

The Board then discussed it is important a veterinarian as an agency staff person be involved in the agency investigative process to get better case investigations.

The Board next reviewed a license application by Stacy Charf, DVM. A motion was made by Carlson, and seconded by Bogue that the Board approve the application and issue the license. The motion passed on a voice vote with no dissenting votes.

At 2:15, Carlson moved, "I move that the Board recess into executive session to discuss personnel matters of non-elected personnel to protect the privacy of the parties involved. We require Dirk Hanson, Executive Director, and Athena Andaya, General Counsel be admitted to the executive session to aid the Board in their discussions. The Board will reconvene the open meeting in this same location in forty-five minutes at 3:00 pm." Norton seconded the motion. The motion passed on a voice vote with no dissenting votes. The Board recessed into executive session.

At 3:00 pm, the Board reconvened its open meeting. A motion was made by Carlson, and seconded by Bogue that the agency's employment of Larry O'Hara will end June 22, 2013. The motion passed on a voice vote with no dissenting votes.

At 3:15, Carlson moved, "I move that the Board recess into executive session to discuss personnel matters of non-elected personnel to protect the privacy of the parties involved. We require Dirk

Hanson, Executive Director, and Athena Andaya, General Counsel be admitted to the executive session to aid the Board in their discussions. The Board will reconvene the open meeting in this same location in fifteen minutes at 3:30." The motion passed on a voice vote with no dissenting votes. The Board recessed into executive session.

At 3:30 pm., the Board reconvened its open meeting.

The Board next reviewed current caseload information. General Counsel Andaya discussed with the Board some case prehearing matters. Carlson made, and Bogue seconded a motion that a Presiding Officer be requested from the Office of Administrative Hearings for prehearing matters on case 12027. The motion passed on a voice vote with no dissenting votes.

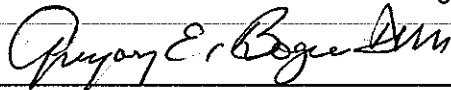
Bogue made and Kobuszewski seconded a motion the Board approve the minutes of the January 29-30, 2013 meeting. The motion passed on a voice vote with no dissenting votes.

Norton made and Layton seconded a motion the Board approve the minutes of the February 5, 2013 conference call meeting. The motion passed on a voice vote with no dissenting votes.

The Board members then considered dates for upcoming meetings. The next meeting of the Board will be on Sunday June 2, 2013 in Manhattan.

Having no other business before the Board, Bogue made, and Norton seconded a motion to adjourn. The motion passed on a voice vote with no dissenting votes. The meeting adjourned at 4:06 p.m.

Signed: _____

A handwritten signature in dark ink, appearing to read "Gregory E. Bogue", is written over a horizontal line.